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Equipment Board

Agenda for Meeting No. 1

DATE : Thursday, 14 January 1960

TIME : 1400 hours

PLACE: Conference Room 2035 "I" Building

New Business

1. Equipment Procurement, OC-P
2. [REDACTED] Briefing, OC-E

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DOC	19	REV DATE	3-3-81	BY	008191
ORIG COMP	-	OPI	33	TYPE	01
ORIG CLASS	5	PAGES	2	REV CLASS	C
JUST	22	NEXT REV	2011	AUTH:	HR 10-2

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CPL 60-2

11 January 1960

TO: Chairman, OC Equipment Board

FROM: Chief, OC -Plans Staff

SUBJECT: Equipment Procurement

REF: A. Memo dated 30 December 1959 to D/CO from
Chief, Budget Division
B. Status Report - Stock Procurement Account
31 December 1959

1. The information contained in the references provides two of the three funds figures necessary for our procurement planning for the balance of FY-1960, utilizing the communications procurement allotments 0368-1950 and 0368-1955. (These two allotment numbers supersede the previous communications allotment number 0395). The known elements that we now have are: (a) the minimum funds that we can plan on for the communications stock accounts for FY-1960: this figure is [REDACTED] (b) the total encumbrances through 31 December against these accounts are [REDACTED]

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2. Using the above two figures, plus the rough estimates furnished by MSB and SP/EA of our procurement requirements for the balance of FY-1960, we come up with this picture.

Total allotment	[REDACTED]
Encumbrances thru 12/31/59	[REDACTED]
Balance	[REDACTED]
Estimated requirements (Regular)	[REDACTED]
Estimated requirements (ELINT)	[REDACTED]
Balance	[REDACTED]

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3. The two allotment accounts mentioned in para 1 cover all types of communications and related equipment procured both for direct shipments and for stock. Therefore, to determine accurately the adequacy of the total allotment we would need to know the amount of procurement that will be needed in support of other Agency components. None the less the figures do show that there may be funds to allow planning for more than the absolute minimum procurements. Considering the over [REDACTED] reduction that we have had to take in our FY-1961 budget, we should be sure that we are prepared to take advantage of all available FY-1960 funds.

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